

**Governor's P-20 Council  
Literacy Committee Meeting  
June 23, 2008 - 2:00 p.m.  
Meeting Notes**

**Location:** 1700 W. Washington, 6<sup>th</sup> Floor Conference Room A, Phoenix, AZ 85007

**Present:** Kristen Rex, Daniela Robles, Dr. Patricia Anders, Sally Roof, Shirley Berow, Penny Kotterman, and Christine Moore

**Staff Present:** Debra Raeder, Erin Hart and Claire Parriott

**1. Call to Order and Welcome**

Debra Raeder called the meeting to order at 2:05 pm.

**2. Presentation and Discussion: ADE Proposed Rule Language - Reading Endorsement**

Dr. Patty Anders engaged the Committee in a review and discussion of the proposed changes to the Reading Endorsement. Following the discussion, the Committee asked the following recommendations be forwarded to Kathy Hrabluk at the Department of Education:

- Section F. 1. v., the Committee is recommending the word "literacy" be added: Three semester hours in literacy leadership;
- Section F.3.v., same change: Three semester hours in literacy leadership
- Section F.3.B., it was noted that the cite should read: F.2.c. (rather than d.) Section F.4.A.vii., same change: Three semester hours in literacy leadership; and
- Section F.4.B., it was noted that the cite should read: F.2.c. (rather than d.).

**3. Presentation & Update: P-20 Council's Teachers Reading Endorsement Scholarship Program**

Penny Kotterman, from the Arizona K-12 Center, provided the Committee with an update on the status of the Teacher Reading Endorsement Scholarship Program and application process. The Committee reviewed the application process for teachers seeking the tuition grant. Penny reported that the Center has received over 62 application inquiries with 18 actual applications from the following districts:

- 4 - Glendale Elementary School District
- 3 – Dysart Unified School District
- 3 – Roosevelt School District
- 2 – Alhambra Elementary School District
- 2 - Phoenix Union High School District
- 1 each from: Cartwright, Pendergast Elementary, Washington Elementary, and Humboldt Unified (the only rural and small district)

Penny indicated that \$28,000 is available for grants, with each grant having an approximate value of up to \$2,500. The Center will continue to solicit participants for the program with the next submission deadline being July 31<sup>st</sup>.

**4. Update/Discussion: Southern Arizona Literacy Leadership Council:**

Dr. Patty Anders provided the Committee with an update on the work of the Southern Arizona Literacy Leadership Council, of which Dr. Anders is a member. Dr. Anders also provided the Committee with an overview of the Tucson Literacy Plan. Debra Raeder is planning to attend the next meeting of the Literacy Leadership Council to provide an overview of the Teachers Reading Endorsement Scholarship.

**5. Presentation and Discussion: Collaborative Communications Campaign**

Debra Raeder presented the Committee with an overview of the concepts of the Collaborative Communications Campaign, which were presented to the P-20 Council on June 19th.

**8. Next Steps**

- Sally Roof and Christine Moore to provide a report to the Committee on the status of school libraries.
- Daniela Robles expressed concern about the implementation of HB 2064.
- Shirley Berow provided the Committee with an article from Knowledge Quest on how school libraries can connect with 21<sup>st</sup> Century Skills.

**9. Call to the Public**

There were no requests from the public to address the Committee.

**10. Adjournment**

There being no further business or discussion, the meeting was adjourned by staff at 3:40 pm.